

PROXY FORM

ANNUAL GENERAL MEETING

(Please see notes overleaf before completing this Form)

IMPORTANT:

- The Annual General Meeting will be held by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. **Printed copies of the Annual Report, Notice of Annual General Meeting and this Proxy Form will not be sent to members.** Instead, the Annual Report, Notice of AGM and this Proxy Form will be published on the Company's website at <https://alpha-dx.com.sg> and the SGXNet.
- This Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

Personal Data Privacy
 By submitting a proxy form, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 14 October 2022

I/We, _____ (Name) _____ (NRIC/Passport/Co Reg No.*)
 of _____ (Address) being
 a shareholder/shareholders* of Alpha DX Group Limited (the "Company"), hereby appoint

	Name	Email Address [^]	NRIC / Passport No.	Proportion of shareholdings (%)
(a)				

and/or (delete as appropriate)

(b)				
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or failing him/them*, the Chairman of the annual general meeting of the Company ("Meeting" or "AGM") as my/our* proxy to vote for me/us* on my/our* behalf, at the AGM of the Company to be held by way of electronic means on Monday, 31 October 2022 at 2.00 p.m. and at any adjournment thereof.

[^] Compulsory for registration purposes. Only valid email address provided in the submitted proxy form will receive a confirmation email from the Company.

* Delete where applicable.

Please indicate with a "✓" in the spaces provided whether you wish your vote(s) to be cast for or against (or abstain from voting on) the resolutions as set out in the notice of Meeting. In the absence of specific directions, the proxy(ies) (including the Chairman of the Meeting if he is appointed by a Shareholder) will vote or abstain from voting as he/they may think fit.

No.	Resolutions relating to:	For	Against	Abstain
1	Adoption of the Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2021.			
2	Re-election of Mr. Daiji Yamada as a Director of the Company.			
3	Re-election of Mr. Yoshiyasu Naruse as a Director of the Company.			
4	Re-election of Mr. Poon Joe Keen as a Director of the Company.			
5	Re-election of Mr. Chan Kam Loon as a Director of the Company.			
6	Approval of payment of Directors' fees of up to S\$200,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears (FY2021: S\$270,000).			
7	Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditor of the Company and to authorise the Directors to fix their remuneration.			
8	Authority to issue new shares in the capital of the Company.			
9	Authority to allot and issue shares under the Alpha DX Group Performance Share Plan.			
10	Authority to issue shares under the Alpha DX Group Employee Share Option Scheme.			

Dated this.....day of.....2022

Total number of shares held in:	
(a) CDP Register	
(b) Register of Members	

 Signature of Shareholder(s)

or, Common Seal of Corporate Shareholder



NOTES:

1. The shareholder may download the proxy form from SGXNet or on the Company's website at <https://alpha-dx.com.sg>.
2. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number of shares. If you have shares registered in your name in the Register of Members, you should insert that number of Shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number of shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing the Chairman of the AGM as proxy shall be deemed to relate to all the shares held by you.
3. A shareholder will not be able to attend the AGM in person. Alternative arrangements have been put in place to allow shareholders to participate at the AGM by: (a) watching the AGM proceedings via "live" audio-and-video webcast or listening to the AGM proceedings via "live" audio feed; (b) submitting questions in advance of, or "live" at, the AGM and the Company addressing substantial and relevant questions in advance of, or "live" at, the AGM; (c) voting at the AGM (i) "live" by the shareholders themselves or their duly appointed proxy(ies) (other than the Chairman of the AGM) via electronic means; or (ii) by appointing the Chairman of the AGM as proxy to vote on their behalf at the AGM.
4. A shareholder who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such shareholder's proxy form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
5. A shareholder who is a relevant intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such shareholder's proxy form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.
6. If a shareholder wishes to appoint other person(s) or Chairman of the AGM as his/her proxy(ies) at the AGM, he/she must submit the proxy form to the Company in the following manner:
 - (a) if submitted by post, be deposited at 80 Robinson Road #11-02, Singapore 068898; or
 - (b) if submitted electronically, be submitted via email to sg.is.proxy@sg.tricorglobal.com,in either case not less than forty-eight (48) hours before the time appointed for holding the AGM (i.e. no later than **2.00 p.m. on 29 October 2022**).
7. The proxy form must be executed under the hand of the appointor or his or her attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of its representative or attorney duly authorised. If the proxy form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be deposited together with the proxy form, failing which, the instrument may be treated as invalid.
8. The Central Provident Fund and Supplementary Retirement Scheme ("CPF/SRS") investors who wish to participate in the AGM by (a) watching and/or listening the AGM proceeding through "live" audio-visual webcast; (b) submitting questions in advance of the AGM; and/or (c) attending at AGM or appointing proxy(ies) to attend, speak and vote at the AGM should approach their respective CPF Agent Banks or SRS Operators to make the necessary arrangements at least seven working days before the AGM. Investors who hold their shares through relevant intermediaries as defined in Section 181 of the Companies Act 1967 (other than CPF/SRS) and who wish to participate in the AGM by (a) watching and/or listening the AGM proceeding through "live" audio-visual webcast; (b) submitting questions in advance of the AGM; and/or (c) attending at AGM or appointing proxy(ies) to attend, speak and vote at the AGM, should also approach their respective relevant intermediaries through which they hold such shares at least seven working days before the AGM in order to make the necessary arrangements for them to participate in the AGM.
9. In the absence of specific directions, the proxy(ies) (including the Chairman of the Meeting if he is appointed by a shareholder) will vote or abstain from voting as he/they may think fit.
10. The Company shall be entitled to reject a proxy form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the shareholder, being the appointor, is not shown to have shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the Meeting, as certified by the Central Depository (Pte) Limited to the Company.
11. By submitting a proxy form, the shareholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 October 2022.